



**NOTICE OF PUBLIC
MEETING**
Pursuant to A.R.S. Section 38-431.02
notice is hereby given:



**EXECUTIVE COMMITTEE
MEETING**

Wednesday, March 19, 2014, at 8:30 AM.
Maricopa County Human Services Department
234 N Central Avenue 3rd Floor
Phoenix, AZ 85004

Members may participate via conference call:

- **Please dial: 1-877-820-7831**
- **Access Code: 204107**

AGENDA (*Agenda items may be taken out of order*)

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| 1. Call to Order | Kelsie McClendon, Chair |
| 2. Roll Call | Nancy Avina, MWC Board Liaison |
| 3. Pledge of Allegiance | Kelsie McClendon, Chair-Elect |
| 4. Approval of Minutes - Action | Kelsie McClendon, Chair |
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| 5. Action Items | Kelsie McClendon, Chair |
| 6. Board Member Bob Neckes (<i>executive discussion</i>) | |
| 7. New Board Member Introductions | |
| 8. Maximus | Patricia Wallace, Assistant Director |
| • Bonnie Thoi | |
| 9. Board Member Renewals | |
| 10. New Youth Member Nominations | |
| 11. Grant Activity (4 solicitations) | |
| • H1-B Ready to work Partnership Grants | |
| • YouthBuild Grants | |
| • Training to Work 2-Adult Reentry | |
| • Social Innovation Fund | |
| 12. DOL Youth Career Connect Update | |
| 13. Limited VS Unlimited funds | Patricia Wallace, Assistant Director & Terry Farrell,
East Valley Center Manager |
| 14. Update on Strategic Plan | Mary Ann Lawrence |
| 15. Maricopa Workforce Connections Update | Patricia Wallace, Assistant Director & Terry Farrell,
East Valley Center Manager |
| 16. Center Update | Terry Farrell, East Valley Center Manager & Stacey
Faulkner, West Valley Center Manager |
| • East Valley | |
| • West Valley | |
| 17. Business Services Update | Heath Anderson, Business Account Coordinator |
| 18. New Member Orientation Update | Eric Knott |

19. Manufacturing Sector Task Force Update
20. Youth Update
21. Economic Update
22. Maricopa Human Capital Collaborative (MHCC)
 - Next Meeting: Match 20, 2014 9am-11am
23. 2014 NAWB Conference Update
24. HSD Online Presentation
25. Call to the Public/Roundtable
26. Adjournment

Jim Godfrey
Tony Maldonado
Kirsten Hall, Ross Boxer, & Sheila Shed
Patricia Wallace, Assistant Director

Ray Maiorana
Kelsie McClendon, Chair

Next meeting: Wednesday, April 16, 2014

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.

